By:Pierson, Rios YbarraH.B. No. 330Substitute the following for H.B. No. 330:By:By:BranchC.S.H.B. No. 330

A BILL TO BE ENTITLED

AN ACT

2 relating to the appointment of a nonvoting faculty regent to the 3 board of regents of each state university or state university 4 system.

BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF TEXAS:
SECTION 1. Subchapter G, Chapter 51, Education Code, is
amended by adding Sections 51.358 and 51.359 to read as follows:

8 <u>Sec. 51.358. NONVOTING FACULTY REGENT; UNIVERSITY SYSTEM</u> 9 <u>BOARD OF REGENTS. (a) In this section, "faculty senate" means the</u> 10 <u>representative faculty organization directly elected by the</u> 11 <u>general faculty of a general academic teaching institution or</u> 12 <u>medical and dental unit.</u>

13 (b) The chancellor of each university system shall develop a 14 uniform application form to be used by each general academic 15 teaching institution and medical and dental unit in the university 16 system to solicit applicants for the position of faculty regent.

(c) Except as provided by Subsection (f), not later than 17 November 1 of each year, the faculty senate of each general academic 18 teaching institution and medical and dental unit in a university 19 system shall solicit applicants from the faculty of the institution 20 or unit for appointment to the next regular term of the position of 21 faculty regent. Not later than January 1, from among the 22 23 applications received by the faculty senate, the faculty senate shall select five applicants as the faculty senate's 24

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recommendations for the position of faculty regent and send the 1 2 applications of those applicants to the chancellor of the university system. From among those applicants, the chancellor 3 shall select two or more applicants as the university system's 4 5 recommendations for the position of faculty regent and shall send the applications of those applicants to the governor not later than 6 7 February 1. The governor may request to review all applications 8 for the position of faculty regent received by any of the faculty senates and may request an applicant to submit additional 9 information to the governor. On June 1, or as soon thereafter as 10 practicable, the governor shall appoint one of the applicants to 11 12 serve as the faculty regent for the system for a one-year term expiring on the next May 31. The governor is not required to 13 14 appoint an applicant recommended by the chancellor.

15 <u>(d) To be eligible for appointment as faculty regent, a</u> 16 person must be a tenured faculty member of a general academic 17 teaching institution or medical and dental unit in the university 18 system and be in good standing as determined by the institution at 19 the time of appointment. The person must remain employed as a 20 faculty member of the institution throughout the person's term as a 21 faculty regent.

(e) A faculty regent is not a member of the board of regents of the system for which the faculty regent is appointed. A faculty regent has the same powers and duties as the members of the board of regents of the system, including the right to attend and participate in meetings of the board of regents, except that the faculty regent:

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1	(1) may not vote on any matter before the board or make
2	or second any motion before the board; and
3	(2) is not counted in determining whether a quorum
4	exists for a meeting of the board or in determining the outcome of
5	any vote of the board.
6	(f) The faculty senate of the general academic teaching
7	institution or medical and dental unit at which a current faculty
8	regent was employed at the time of the faculty regent's appointment
9	as faculty regent may not solicit applicants for the position of
10	faculty regent for the next regular term of the position.
11	(g) A vacancy in the position of faculty regent for a
12	university system shall be filled for the unexpired term by
13	appointment by the governor in consultation with the chancellor of
14	the system.
15	(h) A faculty regent serves without compensation but is
16	entitled to be reimbursed for the actual expenses incurred by the
17	faculty regent in attending the meetings of the board of regents,
18	subject to the approval of the chairman of the board of regents.
19	Sec. 51.359. NONVOTING FACULTY REGENT; INSTITUTION BOARD OF
20	REGENTS. (a) This section applies only to a general academic
21	teaching institution that is not a part of a university system.
22	(b) In this section, "faculty senate" means the
23	representative faculty organization directly elected by the
24	general faculty of a general academic teaching institution.
25	(c) The president of a general academic teaching
26	institution shall develop a uniform application form to be used to
27	solicit applicants for the position of faculty regent.

(d) Not later than November 1 of each year, the faculty 1 senate of the general academic teaching institution shall solicit 2 applicants from the faculty of the institution for appointment to 3 the next regular term of the position of faculty regent. Not later 4 5 than January 1, from among the applications received by the faculty senate, the faculty senate shall select five applicants as the 6 7 faculty senate's recommendations for the position of faculty regent 8 and send the applications of those applicants to the president of the institution. From among those applicants, the president shall 9 select two or more applicants as the institution's recommendations 10 for the position of faculty regent and shall send the applications 11 12 of those applicants to the governor not later than February 1. The governor may request to review all applications for the position of 13 14 faculty regent received by the faculty senate and may request an 15 applicant to submit additional information to the governor. On June 1, or as soon thereafter as practicable, the governor shall 16 17 appoint one of the applicants to serve as the faculty regent for the institution for a one-year term expiring on the next May 31. The 18 19 governor is not required to appoint an applicant recommended by the 20 president. 21 (e) To be eligible for appointment as faculty regent, a person must be a tenured faculty member at the general academic 22 teaching institution and be in good standing as determined by the 23 24 institution at the time of appointment. The person must remain employed as a faculty member of the institution throughout the 25

- 26 person's term as a faculty regent.
- 27 (f) A faculty regent is not a member of the board of regents

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15 (h) A faculty regent serves without compensation but is 16 entitled to be reimbursed for the actual expenses incurred by the 17 faculty regent in attending the meetings of the board of regents, 18 subject to the approval of the chairman of the board of regents.

SECTION 2. The initial term of a faculty regent appointed for a state university system under Section 51.358, Education Code, as added by this Act, or for a state university under Section 51.359, Education Code, as added by this Act, expires May 31, 2011. The appropriate faculty senates, the chancellor of each state university system, the president of each state university that is not a part of a university system, and the governor shall take the actions required by Sections 51.358 and 51.359, Education Code, as added by this Act, as soon as practicable after this Act takes

effect to select a faculty regent for each state university or state
 university system for that initial term.

3 SECTION 3. This Act takes effect immediately if it receives 4 a vote of two-thirds of all the members elected to each house, as 5 provided by Section 39, Article III, Texas Constitution. If this 6 Act does not receive the vote necessary for immediate effect, this 7 Act takes effect September 1, 2009.